

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COVER LATCH FOR DISPENSER APPARATUS

the specification of which
(check one)

 X is attached hereto.

_____ was filed on _____ as

Application Serial No. _____

and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

<u>Number</u>	<u>Country</u>	<u>Filing Date</u>	<u>Yes</u>	<u>No</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
_____	_____	_____
_____	_____	_____

And I hereby appoint Jay H. Maioli, Reg. No. 27,213; Donald S. Dowden, Reg. No. 20,701; William E. Pelton, Reg. No. 25,702; Peter J. Phillips, Reg. No. 29,691; Ivan S. Kavruk, Reg. No. 25,161; Christopher C. Dunham, Reg. No. 22,031; Norman H. Zivin, Reg. No. 25,385; John P. White, Reg. No. 28,678; Robert D. Katz, Reg. No. 30,141; Wendy M. Miller, Reg. No. 35,615; and Richard S. Milner, Reg. No. 33,970; and each and all of them, all c/o Cooper & Dunham LLP, 1185 Avenue of the Americas, New York, NY 10036 (Tel. (212)278-0400), my attorneys, each with full power of substitution and revocation, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Please address all communications, and direct all telephone calls, regarding this application to

JAY H. MAIOLI
Cooper & Dunham LLP
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New York, New York 10036
Tel. (212) 278-0400

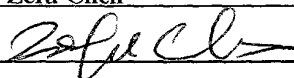
Reg. No. 27,213

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or

First joint inventor Zefu Chen

Inventor's signature



Citizenship People's Republic of China

Date of Signature

11/28/06

Residence 6069 Baywood Lane, Greenacres, FL 33463

Post Office Address c/o UltraClenz Corp., 7830 Byron Drive, Suite 10, Riviera Beach, FL 33404

Full name of sole or

Second joint inventor James B. O'Maley

Inventor's signature

Citizenship USA

Date of Signature

Residence 2741 N.E. 36 Street, Lighthouse Pt., FL 33064Post Office Address c/o UltraClenz Corp., 7830 Byron Drive, Suite 10, Riviera Beach, FL 33404

Full name of sole or

Third joint inventor Francis J. Parker

Inventor's signature

Citizenship UK

Date of Signature

Residence 2940 Azalea Drive, Cooper City, FL 33026Post Office Address c/o UltraClenz Corp., 7830 Byron Drive, Suite 10, Riviera Beach, FL 33404

Applicants or Patentees: **Zefu Chen**
James B. O'Maley
Francis J. Parker

Serial or Patent No.:

Filed or Issued:

Title of Invention or Patent: **COVER LATCH FOR DISPENSER APPARATUS**

**VERIFIED STATEMENT (DECLARATION) CLAIMING
SMALL ENTITY STATUS UNDER (37 C.F.R 1.9(f)
AND 1.27(b)) - INDEPENDENT INVENTORS**

As a below named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 C.F.R. 1.9(c) for purposes of paying reduced fees to the Patent and Trademark Office, with regard to the invention entitled **COVER LATCH FOR DISPENSER APPARATUS** described in:

☒ the specification filed herewith
_____ application Serial No. _____ filed _____
_____ patent No. _____ issued _____

I have not assigned, granted, conveyed, or licensed, and am under no obligation under contract or law to assign, grant, convey, or license any rights in the invention to any person who could not be classified as an independent inventor under 37 C.F.R. 1.9(c) if that person has made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 C.F.R. 1.9(e).

If I have assigned, granted, conveyed, or licensed, or if I am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention to any person, concern, or organization, these are listed below.

Name: **UltraClenz Corp.**
Address: **7830 Byron Drive, Suite 10, Riviera Beach, FL 33404**

_____ Individual
☒ Small Business Concern
_____ Nonprofit Organization

I acknowledge the duty to file in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the

earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. 37 C.F.R. 1.28(b).

Separate verified statements are required from each named person, concern, or organization having rights to the invention averring to their status as small business entities. 37 C.F.R. 1.27.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of First Joint Inventor: Zefu Chen

Signature of First Joint Inventor: Zefu Chen

Date: 11/28/00

Name of Second Joint Inventor: James B. O'Maley

Signature of Second Joint Inventor: James B. O'Maley

Date: 11/27/00

Name of Third Joint Inventor: Francis J. Parker

Signature of Third Joint Inventor: Francis J. Parker

Date: 11/28/00